

**Public Safety Personnel Retirement System
Local Pension Board Meeting Agenda
Superstition Fire & Medical District**

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public the Superstition Fire & Medical District (SFMD) Public Safety Personnel Retirement System Local Pension Board will hold a meeting on Tuesday, November 27, 2018. The meeting will be held at the Superstition Fire & Medical District's Administrative Office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the general public and will begin at 4:00 pm local time.

AGENDA:

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Roll Call.

The following items are to be discussed at the board meeting; action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. Review and possible approval of the September 25, 2018 Local Pension Board meeting minutes.

2. Call to Public.

A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Scheduled: none at time of printing

3. Discussion and possible approval of Daniel McKinney's application to participate in the DROP program.

4. Discussion and possible approval of Michael Paul's application to participate in the DROP program.

5. Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Board meeting.

6. Announcements and Information.

7. Adjourn.

Notice: The Local Pension Board may go into Executive Session for the purpose of obtaining legal advice from the Fire District's attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3). One or more members of the Local Pension Board may attend the meeting telephonically.

Local Pension Board meeting agenda dated and posted:

On: November 20, 2018
At: 1730 hours
By: Sherry Mueller

November 27, 2018

Local Pension Board Meeting – November 27, 2018

Agenda Item 1:

Agenda Item Title: Review and possible approval of the September 25, 2018 Local Pension Board meeting minutes.

Background / Discussion:

The Local Pension Board meeting minutes are provided for Local Board review, comment, and approval. After approval, minutes are signed and kept as official public record and a copy is sent to Public Safety Personnel Retirement System.

Recommended Motion: *(please read motion as written)*

“Motion to approve the September 25, 2018 Local Pension Board meeting minutes.”

Enclosure: Local Pension Board Meeting Minutes from September 25, 2018.

Local Pension Board Meeting – November 27, 2018

Agenda Item: 2

Agenda Item Title: Call to Public.

A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Background / Discussion:

Call to Public is provided so citizens may address the public body (Local Pension Board) with matters concerning the retirement system. Arizona public meeting law provides that the public body may discuss, consider, or decide only matters listed on the agenda and other matters related thereto. Since the public body will generally not know what specific matters may be raised at call to public, they will be unable to act until the matter is placed on a subsequent meeting agenda (at the Local Board's discretion). The Local Board may also direct staff to follow up on an issue.

Recommended Motion: Not applicable

Enclosure: None

Local Pension Board Meeting – November 27, 2018

Agenda Item: 3

Agenda Item Title: Discussion and possible approval of Daniel McKinney’s application to participate in the DROP program.

Background / Discussion:

Firefighter Daniel McKinney has applied to enter the DROP program on 12/16/2018. He has completed all the necessary paperwork.

Dan must terminate employment with SFMD no later than 12/31/2023. Dan started with SFMD on 7/9/2001 and enters the DROP with 20.2 years of service.

Recommended Motion: *(please read motion as written)*

“Motion to approve Daniel McKinney’s application to participate in the DROP program and acknowledge that Dan must terminate employment with Superstition Fire & Medical District on or before December 31, 2023.”

Enclosure: Completed forms will be provided at the Local Pension Board meeting.

Local Pension Board Meeting – November 27, 2018

Agenda Item: 4

Agenda Item Title: Discussion and possible approval of Michael Paul’s application to participate in the DROP program.

Background / Discussion:

Captain Michael Paul has applied to enter the DROP program on 12/31/2018. He has completed all the necessary paperwork.

Mike must terminate employment with SFMD no later than 12/31/2023. Mike started with SFMD on 9/14/1992 and enters the DROP with 28.439 years of service.

Recommended Motion: *(please read motion as written)*

“Motion to approve Michael Paul’s application to participate in the DROP program and acknowledge that Dan must terminate employment with Superstition Fire & Medical District on or before December 31, 2023.”

Enclosure: Completed forms will be provided at the Local Pension Board meeting.

Local Pension Board Meeting – November 27, 2018

Agenda Item: 5

Agenda Item Title: Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Board Meeting.

Background / Discussion:

In accordance with ARS §38-847 (3), a local pension board meeting will be held at least twice annually, otherwise scheduled as needed. In the absence of a quorum (consisting of three member, at least one of whom shall be one of the members elected by secret ballot) for a scheduled meeting, the Chairperson or any two members of the Board may reschedule the meeting as a special meeting. Any meeting may be continued to a later date.

One employees has indicated he might want to enter the DROP program in February, 2019. He is still doing his due diligence with Galloway to make sure he is choosing the right date. The following date is recommended for the next Local Board Meeting:

- **Tuesday, January 22, 2019**

Additional meetings may need to be held to address the following, with the actual dates to be determined at a future date.

All meetings would be held at 4:00 p.m. in the SFMD Administration Board Room.

If it is determined that there is no need for one of these regularly scheduled meetings, the Local Board Chairperson will have the authority to reschedule or cancel any meeting.

Recommended Motion: *Motion to confirm _____ as the date of the next scheduled Local Pension Board meeting.*

Enclosures: None.

Local Pension Board Meeting – November 27, 2018

Agenda Item: 6

Agenda Item Title: Announcements and Information.

Local Board may direct staff to act on any of these items or request that they be added to the next meeting agenda.

None.

Agenda Item: 7

Agenda Item Title: Adjourn.

Recommended Motion: *“Motion to adjourn the Local Pension Board meeting.”*